



Snohomish County Council
Finance and Economic Development Committee
Meeting Minutes

Stephanie Wright, Committee Chair
Nate Nehring, Committee Vice-Chair
Committee Members: Sam Low, Megan Dunn, Jared Mead

Jim Martin, Senior Legislative Analyst
Joshua Thompson, Legislative Aide
Elena Lao, Assistant Clerk of the Council

Tuesday, May 10, 2022

10:30 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Acting Committee Chair Dunn
Committee Chair Wright (*remote*)
Committee Vice-Chair Nehring (*remote*)
Committee Member Low (*not present*)
Committee Member Mead (*remote*)
Jim Martin, Council Staff
Elena Lao, Asst. Clerk of the Council

CALL TO ORDER

Acting Committee Chair Dunn called the meeting to order at 10:30 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 22-183, authorizing the County Executive to sign an agreement providing for capital financing for Snohomish County Regional Public Safety Communications Agency [2022-0438](#)

Jim Martin, Senior Legislative Analyst, provided a staff report on the proposed lump sum payment in the amount of \$60,000,000 for capital financing for the Snohomish County Regional Public Safety Communications Agency (SNO911).

ACTION: Move to Consent Agenda, General Legislative Session on May 18, 2022, for consideration.

2. Motion 22-193, Snohomish County Tourism Promotion Area 2022 Street League Skateboarding Championship Tour hosted by ETN Media, Inc. [2022-0486](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the proposed agreement with ETN Media, Inc., at a contracted amount of \$100,000. The contract term is through December 31, 2022.

ACTION: Move to Consent Agenda, General Legislative Session on May 11, 2022, for consideration.

Agenda items #3 and #4 were considered together:

3. Motion 22-207, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Tect lease site at Snohomish County Airport [2022-0310](#)

Jim Martin, Senior Legislative Analyst, provided an overview of the two agreements with the Department of Ecology to receive grant funds to complete additional site investigation to address existing data gaps that are critical for completion of a MTCA-compliant remedial investigation at the former Tect, Precision, and ATS lease sites at the County Airport. He noted that each grant agreement is for receipt of \$150,000 in 2022, and \$50,000 in 2023.

ACTION: Move to Consent Agenda, General Legislative Session on May 11, 2022, for consideration.

4. Motion 22-208, authorizing the County Executive to sign a Toxics Cleanup Integrated Planning Grant Agreement with the Department of Ecology to receive grant funds for the former Precision and ATS lease sites at Snohomish County Airport [2022-0311](#)

[See notes under Item #3, Motion 22-207.]

ACTION: Move to Consent Agenda, General Legislative Session on May 11, 2022, for consideration.

WRITTEN REPORT

1. 2022 Hires vs Separations by Departments (January-April) [2022-0503](#)

Acting Committee Chair Dunn acknowledged receipt of the written report from Human Resources.

There being no further business, Acting Committee Chair Dunn adjourned the Council for the day at 10:36 a.m.